



DELAWARE STADIUM CORPORATION

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AGENDA

Delaware Stadium Corporation
Board Meeting
801 Shipyard Drive
Wilmington, Delaware 19801
September 30, 2019 @ 5 PM

THIS MEETING WILL NOT BE CONDUCTED BY VIDEOCONFERENCE

- I. Call to Order, 5:00 PM at the DSC Board Room
- II. Review/Approval Minutes of the Previous Meeting.
- III. Wilmington Blue Rock Report
- IV. Review/Approval of DelDOT Acquisition Agreement
- V. Review/Approval of Blue Rocks Lease and Management Agreement Extension
- VI. Review/Approval of Capital Expenditure Plan for Submission to OMB, CG and Bond Bill Chairs.
- VII. Executive Director Report
- VIII. Report on FY2020 and Review/approval of FY 2021 Budget
- IX. Executive Session
- X. Public Comment
- XI. Adjournment

Note: The Board may enter into executive session pursuant to 29 DEL. C. 10004